

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Transportation

ADMINISTRATIVE ACTION REPORT AND SUMMARY
October 18, 2006

ROLL CALL: _____ 3:30 p.m. _____

ADJOURNED: _____ 5:00 p.m. _____

COUNCIL MEMBERS PRESENT: Council Member Shirley Scott, Ward 4, Chair
Council Member Carol West, Ward 2
Council Member Karin Uhlich, Ward 3

COUNCIL MEMBERS ABSENT:

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Call to the Audience Michael Toney spoke about the benefits of narrowing streets to assist the flow of stormwater runoff.	
2. Regional Transportation Authority (RTA) Update Jim Glock, reported that the detailed design for Houghton Road: Valencia to I-10 has begun and consultant selection is underway for the other 2 segments. Andrew Singelakis discussed the “community conversations” being held for the Grant Road Corridor project.	Update received, no action taken. Continue regular updates.
3. I-10 Widening Update Laurel Parker, ADOT Project Manager, provided an update on the project’s initial construction activities and schedule. She also discussed the results of their initial outreach activities with businesses along I-10 and their plans for assisting businesses during the construction	Update received, no action taken.
4. Impact Fee Ordinance Modification Update Nicole Ewing-Gavin, described the proposed changes to the Impact Fee Ordinance that would more clearly define improvements that would be eligible for site-specific credits/offsets.	Update received, no action taken.
5. Alternative Pavement Materials Steve Pageau, TDOT Deputy Director described various alternative pavement materials and their associated factors such as durability and maintenance considerations.	Update received, no action taken.
6. Update on Financial Sustainability Program Lee Gagnier, TDOT Streets and Traffic Maintenance Administrator reported on the Residential Street Maintenance Program work performed to-date and what is anticipated for future planning and work.	Update received, no action taken.
7. Future Agendas <i>(suggested topics for further consideration/approval)</i> -Short-Range Transit Report -Elderly Mobility Update -Downtown Projects	